

A G E N D A

BUILDING COMMITTEE

January 31, 2007
11:00 A.M. Lake Superior Room
1st Floor Michigan Library and Historical Center

STATE ADMINISTRATIVE BOARD

February 6, 2007
11:00 A.M. Museum Education Room
1st Floor Michigan Library and Historical Center

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This agenda is for general informational purposes only. At its discretion, the Building Committee may revise this agenda and may take up other issues at the meeting.

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF MANAGEMENT AND BUDGET, LANSING – Lewis Cass Building – Restrooms 1st – 6th Floor
File No. 071/06081.SJU – Index No. 53204
Low Responsive Bidder: Moore Trospen Construction Company, Holt; \$2,020,000.00
2. DEPARTMENT OF MANAGEMENT AND BUDGET, DIMONDALE - Energy Center - Deaerator Tank Replacement
File No. 071/07022.RAN - Index No. 43204
Low Responsive Bidder: Detroit Boiler Company, Detroit; \$361,438.00

RESOLUTION OF THE STATE ADMINISTRATIVE BOARD

3. Resolution of the State Administrative Board Approving Construction and Completion Assurance Agreements, Conveyances of Property and Leases for Certain Facilities

Legislative Background

| Project | Public Act | Total Cost | SBA Share | College / University Share | GF/GP Share | Concurrent Resolution |
|--|--|--------------|--------------|----------------------------|-------------|-----------------------|
| Glen Oaks CC – Science Add/Allied Health Ren | PA265 of 1999 PA193 of 2003 PA11 of 2005 | \$3,200,000 | \$1,599,800 | \$1,600,000 | \$200 | SCR 59 of 2006 |
| GVSU – Padnos College of Engineering | PA10 of 2005 PA297 of 2005 | \$16,000,000 | \$11,999,800 | \$4,000,000 | \$200 | SCR 60 of 2006 |

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|--|-------------------------------|-------------|-----------|-----------|-------|----------------|
| Northwestern MI College – Oleson Ctr Renovations | PA10 of 2005 PA297 of 2005 | \$1,300,000 | \$649,800 | \$650,000 | \$200 | SCR 61 of 2006 |
|--|-------------------------------|-------------|-----------|-----------|-------|----------------|

4. Resolution of the State Administrative Board Approving A Completion Assurance Agreement and a Lease for the Michigan Technological University General Campus Renovations

Legislative Background

| Project | Public Act | Total Cost | SBA Share | College / University Share | GF/GP Share | Concurrent Resolution |
|-----------------------------|-------------------------------|-------------------|------------------|-----------------------------------|--------------------|------------------------------|
| MTU – Gen Campus Renovation | PA10 of 2005 PA297 of 2005 | \$10,000,000 | \$7,499,800 | \$2,500,000 | \$200 | SCR 62 of 2006 |

JURISDICTIONAL TRANSFER AFFIDAVITS

5. LAND BANK FAST TRACK AUTHORITY – Requests the following property be transferred as authorized by 2003 PA 258, to the Department of Natural Resources or to the original owner(s). The properties have been received or are being returned due to Certificate of Error. Further, the transfer shall be by Jurisdictional Transfer Affidavit. (Doc. No. 2007-001)

The transferred land is located in Wayne County, Michigan and the description is on file with the State Administrative Board.

S U P P L E M E N T A L A G E N D A

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AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF MANAGEMENT AND BUDGET, DIMONDALE – Secretary of State Building – Fire Alarm System Replacement
File No. 071/06103.RAN – Index No. 53230
Low Responsive Bidder: R.M. Electric, Inc., Lansing; \$258,375.00